

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, December 17, 2014
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, December 17, 2014, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of November 19, 2014.
3. Financial statements.
4. Consideration of a subordination request from Phoenix Parkside LLC.
5. Update on the proposed parking ramp in the North Barstow Redevelopment District.
6. Update on Post Office:
 - Recommendation of demolition bid.
 - Permission to remove items prior to demolition.
7. Update on RFPs.
8. Consideration of funding for a conceptual plan for the West Bank Redevelopment District.
9. Motion to authorize staff to start the acquisition process for the vacant lot at 1711 Oxford Avenue.
10. Executive Director's report.
11. Announcements, directions and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

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Mike DeRosa, Chairperson